

Minutes of the Regular Meeting of the North Haven Cemetery Commission held at 4:30 P.M., on Wednesday, April 13, 2016, at the North Haven Town Hall.

Members Present: Ms. Lynn Fredricksen, Mr. Karl Veith, Ms. Pam Trepanier, Mr. James Redman, Rev. Scott Morrow, Mr. Todd Ricci

Members Absent: Mr. Michael Freda

The following materials were either mailed out to members prior to the meeting or distributed at this time:

1. Agenda dated July 6, 2016
2. Minutes of the Regular Meeting held on April 13, 2016
3. 4th Quarter Reports

MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on April 13, 2016, Mr. Morrow moved their acceptance, seconded by Mr. Redman.

Vote:	Fredricksen – Yes	Morrow – Yes	Veith – Yes
	Trepanier – Yes	Redman – Yes	Ricci – Abstain

OLD BUSINESS

Mr. Ricci made a motion to move forward with the bid for the Phase 1 restoration of the Old Center Cemetery (21 markers on the south side). Seconded by, Rev. Morrow.

Vote: All in favor.

NEW BUSINESS

4th QTR 2016 REPORTS

The reports were presented and after a brief discussion Mr. Morrow moved that the reports be accepted as presented.

Seconded by, Mr. Veith.

VOTE: All in favor.

OTHER

Mr. Veith gave an update on the work that has been performed at the cemeteries. He reported that the shrubs have been planted at New Center Cemetery and are being watered daily. The shrubs have also been sprayed. John Nolan & Son are in the process of putting fallen monuments back into place. The landscaper is removing dead shrubs around headstones.

Mr. Redman said that he and Mr. Veith have not prepared the wording for the signs about the Rules and Regulations but will work on it before our next meeting.

ADJOURNMENT

There being no further business to come before the Commission at this time Mr. Ricci moved to adjourn the meeting at 5:00 P.M.

Seconded by, Ms. Fredricksen.

VOTE: All in favor.

Next meeting is scheduled for October 12, 2016 at 4:30 PM.